

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
MINUTES OF THE NOVEMBER 3, 2021, SPECIAL MEETING**

Teleconference

An audio recording of this meeting can be electronically accessed through the South Dakota Public Broadcasting's (SDPB) Stream Archive. The below timestamps are aligned with SDPB's audio stream, which can be accessed at: <https://sdpb.sd.gov/streamarchive/bote11032021.mp3>

1. Call to Order and Roll Call (0:06)

The South Dakota Board of Technical Education (hereinafter referred to as "BOTE") met on November 3, 2021, via teleconference. Chairman Dana Dykhousé called the meeting to order at approximately 11:00 am (CST) with the following members present: Doug Ekeren, Brad Greenway, Joy Nelson, Brian Sandvig, Dr. Kay Schallenkamp, and Diana VanderWoude (joining shortly after rollcall). Two members were absent: Scott Peterson, Terry Sabers.

Also present:

Nick Wendell, Executive Director, BOTE

Scott DesLauriers, Deputy Director, BOTE

Michael Cartney, President, Lake Area Technical College

Dr. Ann Bolman, President, Western Dakota Technical College

Tobin Morris, Senior Vice President, Colliers Securities, LLC

Don Templeton, Executive Director, South Dakota Health and Educational Facilities Authority

Dustin Christopherson, Associate Director, South Dakota Health and Educational Facilities Authority

2. Adoption of the Agenda (1:10)

Motion made by Nelson and seconded by Ekeren to adopt the proposed agenda, as presented in [Attachment #1](#).

Roll call vote. Voting yes: Dykhousé, Ekeren, Greenway, Nelson, Sandvig, and Schallenkamp.

Motion carried.

3. Public Comment (2:05)

Dykhousé opened the floor to public comment, though none was present.

4. Consider Refinancing of Series 2010 and 2011 Bonds (2:20)

Dykhousé recognized Wendell to overview the proposed resolution.

Motion made by Sandvig and seconded by VanderWoude to approve the resolution, as presented in [Attachment #2](#).

Roll call vote. Voting yes: Dykhousé, Ekeren, Greenway, Nelson, Sandvig, Schallenkamp, and VanderWoude.

Motion carried.

5. Adjournment (9:32)

Motion made by Greenway and seconded by Sandvig to adjourn the meeting.

Voice vote, all present voted in favor

Motion carried.

The meeting adjourned at approximately 11:15 am CST.

DRAFT

Submitted on:
November 3, 2021

Approved on:
Present version is draft only.

DRAFT